

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036336

FILED
Jan 27, 2010
Secretary of State

Entity Name: SUPERIOR INVESTIGATION & PROTECTION SERVICES LLC

Current Principal Place of Business:

757 N,W, 27 AVE
201-A
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

757 N,W, 27 AVE
201-A
MIAMI, FL 33125

New Mailing Address:

FEI Number: 26-1528263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICHEL, FRANCISCO
1363 NW 26TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PICHEL, FRANCISCO
757 N,W, 27 AVE
201-A
MIAMI, FL 33125 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PICHEL, FRANCISCO
Address: 757 N,W, 27 AVE, 201-A
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANK PICHEL

MGRM

01/27/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date